

288a (ef)

Appointment of a Director or Secretary



Company Name: HOOKSTONE SYSTEMS (UK) LTD

Company Number: 04730826

Received for filing in Electronic Format on the: 12/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/04/2008

Name: HOOKSTONE SYSTEMS (UK) LTD

Consented to Act: YES

Usual Residential Address: 2 ST. GEORGES CLOSE

HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM

HP13 7JT

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)